



State Board of Education - Regular Monthly Meeting
November 19, 2015 - 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Work Session - October 15, 2015
 - 2. Regular Meeting - October 15, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Statewide Review of Educational Opportunities - Update on the Project

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Educators as Catalysts - STEM Program Focus/Computer Science MOOC and CTE Programming

2. WEIC Update - For Information (No formal presentation)

B. Department of Education

1. Delaware Accountability System – For Action
2. College Access Initiatives
3. Regulations
 - a. Regulation 286 - Application Fee for Educator Licensure - For Discussion
 - b. Regulation 1007 DIAA Sportsmanship - For Action

C. Charter Schools

1. Charter Monthly Update

D. Professional Standards Board

1. Regulation 1522 - Elementary School Counselor - For Publication
2. Regulation 1545 - Secondary School Counselor - For Publication
3. Regulation 1502 - Professional Growth Salary Increments - For Discussion
4. Regulation 1506 - Emergency Certificate - For Discussion
5. Regulation 1559 Skilled and Technical Science Teacher - For Action
6. Regulation 1583 School Psychologist - For Action
7. Regulation 1595 Certification Program for Leaders in Education - For Action

E. Other

1. School Bus Safety Poster Contest Winners - Recognition at 5 p.m.

VI. Appeals and Reviews

- A. J.W. v. Brandywine School District Board of Education 2015-04 - For Action

VII. Information Items

- A. Personnel
- B. September 30th Student Enrollment and Unit Allotment Report 2015
- C. Educational Program Enrollments by Age and Ethnic Categories 2015 -
Provided by Department of Health and Social Services, Adult & Prison Education
Resources (administered by DOE) and Department of Services for Children, Youth and
Their Families
- D. Enrollment Report, Nonpublic Schools in Delaware, 2015-2016

State Board of Education Meeting Agenda November 19, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.